CONFIDENTIAL

This report and the attached documents are confidential to the extent provided under section 375.993 of the Revised Statutes of Missouri.

FRAUD INVESTIGATION REPORT (CONSUMER)

INSTRUCTIONS

Please complete all items below and enclose copies of any correspondence or other papers which you feel would help the investigation of this report. Print your name, sign and date in the spaces given.

Send completed form along with any attachments to:

Consumer Fraud Unit Department of Insurance

P.O. Box 690

Jefferson City, Missouri 65102-0690

Telephone: (573) 751-2640

Telecommunications Device for the Deaf (TDD) Number: (573) 526-4536

PLEASE PRINT, TYPE OR WRITE CLEARLY 1. NAME OF COMPANY TELEPHONE NUMBER MAILING ADDRESS (STREET) (CITY) (STATE) (ZIP CODE) 2. NAME OF INSURED 2a. EMPLOYER NAME (IF GROUP POLICY) MAILING ADDRESS (ZIP CODE) (STREET) (CITY) (STATE) 3. WHO IS COMPLAINT AGAINST? (NAME OF CONSUMER, INSURANCE LICENSEE, ETC.) ADDRESS. IF KNOWN (STREET) (CITY) (STATE) (ZIP CODE) 4. GROUP OR CERTIFICATE NUMBER EFFECTIVE DATE POLICY OR I.D. NUMBER DATE OF LOSS 5 CLAIM NUMBER AGENT NAME (IF APPLICABLE) NATURE OF COMPLAINT LIFE ☐ GROUP HEALTH ☐ INDIVIDUAL HEALTH ☐ AUTO ☐ LIABILITY ☐ FIRE HOMEOWNERS ☐ WORKERS COMPENSATION ☐ OTHER (SPECIFY) ▶ DETAILS OF COMPLAINT (USE BACK IF NECESSARY) PRINT YOUR NAME YOUR SIGNATURE DATE